



**Grand Canyon Unified School
May 1, 2019
6:00PM
Special Board Meeting
Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars.

Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 6:00 PM Special Board Meeting. The Meeting will be held Wednesday, May 1, 2019, at 6:00 p.m. in the Grand Canyon Unified School District Board Room, Rm #405, 100 Boulder Street, Grand Canyon, Arizona 86023

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A)(1) and/or (A)(3).

All items on the agenda may be discussed or considered at this meeting.

SPECIAL BOARD MEETING

I. CALL TO ORDER

Meeting called to order by Kevin Hartigan at: 6:08 am

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce absent
- Mr. Pete Shearer

District staff members present:

- Dr. Shonny Bria, Superintendent
- Dr. Karen Lehman, Special Education Director
- Ms. Cynthia Moreno

- Ms. Dana Sullivan
- Ms. Brenda Martinez
- Ms. Margaret Lyle
- Mr. Thomas O'Connor

II. Discussion and possible action regarding approval of the Final Budget Revision for FY 2018-2019

Ms. Martinez presented the final budget revisions for the FY 2017-2019 school year.

Directions to staff:

- Investigate current statutes, which may require separation of funding into K-8 or 9-12. (Reference to 1994/95). ARS 15-949

Motion by Kevin Hartigan at: 6:34 pm.

Motion: Approve the final budget revision for FY 2018-19.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		

Note: SuZan Pierce was not available

III. CONSENT AGENDA

- Approval to dispose of electronic equipment that is obsolete or in disrepair (Policy DID)
- Approval of the purchase of a Thomas Bus for the amount of \$1,000.00 and additional seating separately if FUSD does not include it in the \$1,000.00 purchase
- Approval of the annual Camp Colton trip, May 6-9, 2019
- Approval of the annual Grand Canyon Youth River Trip, May 2-5

Motion by Kevin Hartigan at: 6:35

Motion: Approve the consent agenda as presented.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		

Note: SuZan Pierce was not available

IV. Executive Sessions

Convene to Executive Session

- A. Discussion and possible action regarding the selection and approval of a candidate to fill the Principal position beginning July 1, 2019, from a recommended short list. The Board may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding prospective employees or (A)(3) regarding legal advice.

The board opted to discuss Agenda Item IV.A, "selection and approval of a candidate to fill the Principal Position..." in open session.

No motion was made to move to Executive Session.

The search committee described the evaluation process, including:

- Reviewing resumes
- The interview process
- Specific characteristics they were looking for as candidates answered questions
- Accuracy of the answers to questions

The committee described the PI index results, and how this additional information changed their original recommendations. The members described how the committee narrowed the recommendation to a single candidate, and how each member felt that candidate specifically met the criteria which had been identified for the most desired candidate.

Re-Convene to Regular Session for possible action

Not applicable, as the board did not opt to go into executive session, see above.

Motion by Kevin Hartigan at: 7:08 p.m.

Motion: Accept the recommendation of the Principal Search Committee to offer the position of Principal of Grand Canyon Schools to Mr. Matthew Yost.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

Note: SuZan Pierce was not available

Motion by Kevin Hartigan at: 7:25 p.m.

Motion: Amend the previous motion to add offered salary and benefits. This motion amends the prior motion by Kevin Hartigan to set a salary for Mr. Matthew Yost of \$85,000.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

Note: SuZan Pierce was not available

The board recessed for a 10 minute break at 7:25 p.m.

The Board reconvened the regular session at 7:47 p.m.

Convene to Executive Session

B. Discussion and possible action regarding proposed increase to employee's or employees' compensation. The Board may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding general compensation or (A)(3) regarding legal advice.

Re-Convene to Regular Session for possible action

The board opted to discuss Agenda Item IV.B, "Discussion of possible action regarding proposed increase to employee's or employees' compensation," in open session.

No motion was made to move to Executive Session.

Not applicable, as the board did not opt to go into executive session, see above.

The Board discussed Judi Beckerleg's salary for the 2018-2019 school year. Her salary is the lowest of the administrators at \$66,300/year. The board discussed, and motioned (see motion below) to increase Ms. Beckerleg's salary.

Motion by Kevin Hartigan at: 8:10 p.m.

Motion: Approve a retroactive salary increase from January 1, 2019 to \$70,000.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

Note: SuZan Pierce was not available

V. ADJOURNMENT

Motion by Kevin Hartigan at: 8:12 p.m.

Motion: Adjourn

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion Passes Fails..

Respectfully submitted by,

Shonny Bria
Board Secretary

Date

5/15/19

Kevin Hartigan
Kevin Hartigan, President

SuZan Pearce
SuZan Pearce, Member

Pete Shearer
Pete Shearer, Member

Kelly Moulis
New Member Not Appointed

Joe Rabon
Joe Rabon, Member